

# **AGENDA**

**Franchise Tax Board Meeting  
Monday, March 27, 2000, 10:00 a.m.  
State Board of Equalization  
450 N Street, Room 121\*  
Sacramento, CA 95814**

## **Open Session**

**Item 1.      Approval of Minutes**

- a. Approval of Minutes of the December 16, 1999, Taxpayers' Bill of Rights Hearing.
- b. Approval of Minutes of the February 8, 2000, Board meeting.

**Item 2.      Legislative Matters**

Bills for Position.

**Item 3.      Public Records Act Procedures**

**Item 4.      Administrative Matters**

- a. YR 2000/01 Budget – Spring Finance Letters.
- b. Performance Audit – Status of Vacant Management/Supervisor Positions.
- c. Facilities Actions Request (Form 9): Legal Branch Office Construction – Planning and construction of eight hard walled offices to accommodate additional staff attorneys to be hired in Fiscal Year 2000/2001.
- d. IBM Mainframe Software License: Annual renewal.

**Item 5.      Report on Aged Docketed Protests**

**Item 6.      Report on Aged Multistate Audits**

**Item 7.      Regulation Matters**

- a. Proposed Regulations 19041 and 19044 (Protests). Report on symposium and Board direction on how to proceed.
- b. Report on Proposed Regulations 25106.5 (Mechanics of Combined Reporting) and 25106.5-2 (Capital Gains in a Combined Report), and request for authorization to proceed with adoption of 15-day changes subject to review of comments received.

**Item 8.        Section 25137 Petitions**

- a. Kerr-McGee.
- b. PacificCorp.

**Item 9.        Child Support Collection Project Update**

**Item 10.      Report Regarding Taxation of Medical Organizations**

**Item 11.      Applications for Voluntary Disclosure**

Board consideration of staff recommendations regarding anonymous Applications for Voluntary Disclosure filed pursuant to Revenue and Taxation Code section 19191.

**Item 12.      Executive Officer's Time**

**Item 13.      Board Members' Time**

Employee Recognition Resolutions for Board approval. (Robert W. Adams, Shirley M. Almeida, Maybelle C. Bastien, Marlene A. Brooks, Ethelyn C. Campbell, Pi-Yun Chen, Mary A. DalPorto, Mary H. Fite, Dorothy Fleming-Brown, Linda H. Francis, Mary Jo A. Hyde, Gerre L. Johnson, Beverley B. Jumper, Linda G. Kammerer, Michael J. Kincaid, John Knox, Airrie Larry, Baldwin T. Lee, Carol A. Lopez, Marion A. Massey, Martha C. McCullough, Patricia G. McMurray, Lupe R. Miranda, Sharon M. Moe, Beverly A. Moore, Rickey A. Morris, John R. Nicholson, Richard D. Peters, Joyce L. Rau, Bridgid A. Reis, Margaret S. Rhode, Linda E. Roe, Donna M. Roth, Peter T. Shek, Ruby K. Shoemaker, Ione Slocum, Violet G. Sykes, Daniel Y. Umeda, Antony E. Williamson.)

**Item 14.      Chair Announcement Regarding Closed Session**

### **Closed Session**

**Item A.** Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of Section 11126 of the Government Code and required by Section 19442 of the Revenue and Taxation Code.

**Item B.** Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation in Hunt-Wesson, Inc. v. Franchise Tax Board and F. W. Woolworth et al. v. Franchise Tax Board. Closed session is authorized by Government Code Section 11126(e)(1).

**Item C.** Closed session to consider recommendations regarding Offers in Compromise. Closed session is authorized by Government Code Section 11126 (c)(10) and Revenue and Taxation Code Section 19542.

**Item D.** Closed session to discuss and act on Personnel Matters. Closed session is authorized by Government Code Section 11126(a)(1).

- \* **The Board may take action with respect to ANY agenda item consistent with Government Code Section 11125(b).**
- \* **This facility is architecturally accessible to persons with physical disabilities.**